

STATE OF TEXAS)
COUNTY OF MONTGOMERY)
CITY OF PANORAMA VILLAGE)

Agenda

1. **Call to Order made by Mayor Lynn Scott.**
2. **Roll Call made by City Secretary Angela Wallace.**
Mayor and all Councilmembers in attendance. City Attorney Larry Foerster not in attendance.
3. **Approval of minutes of the previous meetings; take action as deemed necessary.**
Motion to approve Minutes made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.
4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**
 - a. Lottinger – “Should we feed the foxes”
 - b. McCullough – “AirBnB/VrBO in PV”
 - c. Stelly – “Second Chance Families rental”
5. **Hear report of the Panorama Golf Club; take action as deemed necessary.**
Mike Kullberg discussed number disparities, automatic member payments, gift cards, cart maintenance. Councilmember Clint Fowler discussed Accounts Payable and invoicing.
6. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
 - a. Police Chief Tracy Hudgins reported on Police Department patrols and calls.
 - b. Mayor Pro Tem Ted Nichols reported on water well production- Well #2, had 721,000 gallons; Well #3 pumped 1,279,000 gallons; and Catahoula Well #4 pumped 16,870,000 with a flow rate of 1,962. Water usage report had a daily average 544,000, a single maximum of 766,000 and a monthly total of 16,870,000. Effluent flows through Waste Water Treatment Plant had a daily average of 205,000, a single maximum of 250,000 with a total of 6,365,000 for the month. Total rain fall was 2.40 inches. Effluent Pumpage- Golf Course Irrigation was at a single day maximum 0, a daily average of 0 with a total of 0 for the month.
7. **Engineering Report on City projects; take action as deemed necessary.**
 1. **Update on Sedimentation Pond; take action as deemed necessary.**
The project is complete and in the one-year warranty period, which expires November 18, 2022. The sediment that has been collected will be removed with the dredging of the lake.
 2. **Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.**
TexasPride continues work on sanitary sewer rehabilitation. Post-rehab videos have been provided to the City for their records.
 3. **Discuss bridge at Stewart Creek; take action as deemed necessary.**
A City workshop has been discussed to consider potential uses for remaining ARPA funding. Once scheduled, Bleyl will assist in preparing some discussion items.
 4. **Discuss dredging of Lake Panorama and creeks; take action as deemed necessary.**
Plans for dredging are being revised based on a meeting between Bleyl and Mayor Scott in June. Bleyl spoke Bullock Construction on the project for a few dredging layout concepts.
 5. **Discuss TCEQ inspection of Panorama Lake Dam; take action as deemed necessary.**
Bleyl has requested a meeting with the Dam Inspection team to discuss their report and proposed action moving forward.
8. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
 - a. Councilmember Royce Engler reported 1 retaining wall, 1 pool. 1 new construction, 2 generator, 1 sprinkler, and 2 roofing permits for a total of 8 permits for the month of July.
 1. **Consider building line variance for 100 Thunderbird; take action as deemed necessary.**
Motion to approve variance made by Councilmember Royce Engler, seconded by Councilmember Clint Fowler. Motion voted and carried unanimously.
 2. **Review Planning & Zoning Ordinance 2022 final draft and set Public Hearing; take action as deemed necessary.**
A Public Hearing will be scheduled before the September Council Meeting.

9. **Old Business**

1. **Discuss Right-Of-Way Instruments from Entergy Texas Inc.; take action as deemed necessary.**
Item tabled until an update is received from Entergy.
2. **Discuss Frontier's request to lay fiber internet lines; take action as deemed necessary.**
No action required. Frontier has been informed by Utility Supervisor that the project can begin in October.

10. **New Business**

1. **Consider transition of management of Public Health District from Montgomery Hospital District to Montgomery County; take action as deemed necessary.**
Randy Johnson from the Public Health District discussed the plan for Public Health District to transfer management to Montgomery Hospital District in approximately one year.
2. **Consider Resolution Approving the Montgomery County Emergency Communication District Budget for Fiscal Year 2023; take action as deemed necessary.**
Motion made by Councilmember Royce Engler to approve Montgomery County Emergency Communication District Budget for Fiscal Year 2023, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.
3. **Discuss rental of office inside Panorama Fire Barn to representative from Second Chance Families; take action as deemed necessary.**
The Council will discuss legal factors before moving forward with renting a space.
4. **Discuss funds transfer from City of Panorama Village to Panorama Golf Club; take action as deemed necessary.**
Motion to transfer \$102,161.87 from City of Panorama Village to Panorama Golf Club made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Clint Fowler. Voted and carried with opposing vote from Councilmember Doug McEntire.
5. **Consider ETI Rate Change Suspension Ordinance 2022-451; take action as deemed necessary.**
Motion made by Councilmember Clint Fowler to approve ETI Rate Change Suspension Ordinance 2022-451, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.

11. **Approval of Expenditures and review of Budget; take action as deemed necessary.**

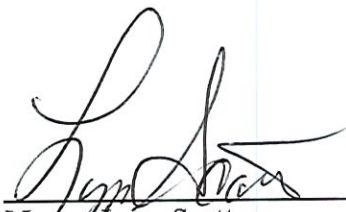
Motion to approve made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

12. **Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.**

- a. Mayor Pro Tem Ted Nichols discussed restriping of Winged Foot Dr and Thunderbird Dr.

13. **Adjournment**

Motion to adjourn made by Councilmember Joe Watson, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.



Mayor, Lynn Scott

Attested by:



Angela Wallace, City Secretary